

**PRELIMINARY AGENDA FOR TUESDAY, SEPTEMBER 7, 2004 BOARD OF SUPERVISORS REGULAR MEETING**

**CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**INVOCATION** – Rev. Randy Orndorff, Pastor, Culpeper United Methodist Church

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS**

**\*1) RE: MINUTES**

The minutes of August 3, 2004 regular meetings and August 13, 2004 special called meeting will be presented to the Board for approval.

**2) CONSENT AGENDA:** All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- \* a The Board will consider approving a budget amendment from the Department of Human Services for additional funds received in the areas of Headstart in the amount of \$3,881.11;
- \* b. The Board will consider approving a grant application for the Sheriff's Office from the Department of Criminal Justice Services (DCJS) for a VSTOP Program in the amount of \$48,500.00. The funding will be used for a VSTOP domestic violence officer within the Sheriff's Office and also to purchase a PC and digital camera. No local funds required;
- \* c. The Board will consider approving a grant application for the Sheriff's Office from the Virginia Department of Health for services from the Center for Injury and Violence Prevention in the amount of \$2,500.00. The funding will be used for child safety seats, smoke alarms, a police bike and funding to provide information through the media. No local funds required;
- \*d. The Board will consider approving a budget amendment for the Clerk of the Circuit Court for excess funds in FY 04 to be carried forward to FY 05 for a temporary part-time position in the amount of \$8,000.00.
- \*e. The Board will consider approving a budget amendment for the Department of Environmental Services in the amount of \$70,346.00 for the County Engineer position. This position will assist the Building Official's Department, the Department of Planning and Zoning, and the Department of Environmental Services. Excess fees collected by the Building Official's Department during FY 04 will fund this position;
- \*f. The Board will consider approving a budget amendment for the Library from a Gates Computer Grant through the Commonwealth of Virginia in the amount of \$2,770.00;
- \*g. The Board will consider approving a resolution appointing Alexander David Rowe for

the newly created Deputy Animal Control Officer position;

- \*h. The Board will consider approving a grant application for the Airport from the Commonwealth of Virginia, Department of Aviation, for a Stormwater Pollution Prevention Plan (SWPPP) in the amount of \$4,400.00. A local match of \$1,100.00 is required and will come from the Airport's Operating Budget;
- \*i. The Board will consider approving a budget amendment for the Sheriff's Office from funds received from an anonymous donor in the amount of \$6,000.00. These funds will be used to assist in funding the Citizens Policy Academy, annual banquet and other civic events.

### **GENERAL COUNTY BUSINESS**

#### **\*3) INTRODUCTION OF NEW EMPLOYEES**

Mr. Dave Maddox, County Attorney, will introduce Sandra Lemley, Legal Assistant, to the Board.

Ms. Jamie Bennett, Animal Shelter Manager, will introduce Alexander David Rowe, Animal Control Officer, to the Board.

#### **\*4) RE: UPDATE ON RAPPAHANNOCK GOODWILL INDUSTRIES, INC. (RGI)**

Mr. Woody Van Valkenburgh, President and CEO, will provide an update on RGI's 2003 activities.

#### **\*5) RE: AWARD OF MICROWAVE RADIO SYSTEM**

The Board will consider awarding the contract for the microwave radio system to Alcatel USA Marketing, Inc.

#### **\*6) RE: AWARD OF TELECOMMUNICATIION FIBER OPTIC CABLE**

The Board will consider awarding the contract for the EOC telecommunication fiber optic cable to Maughan Construction Company, Inc.

#### **\*7) RE: THREE-PARTY WATER AND SEWER AGREEMENT**

The Board will consider approving an agreement to allow the extension of Town water and sewer service to Petrie Ventures property, Tax Map/Parcel 41/71D.

#### **\*8) RE: THREE-PARTY WATER AND SEWER AGREEMENT**

The Board will consider approving an agreement to allow the extension of Town water and sewer service to Paul and Donna Bates' property, Tax Map/Parcel No. 41/126A.

#### **\*9) RE: CONSIDERATION OF REIMBURSEMENT RESOLUTION**

The Board will consider a resolution for reimbursement from indebtedness proceeds for one or more financings for school facilities.

\*10) **RE: CONSIDERATION OF AMENDMENTS TO SHW GROUP, INC. CONTRACT**

The Board will consider amendments to SHW Group, Inc. contract.

**COMMITTEE REPORTS**

\*11) **BUILDINGS & GROUNDS COMMITTEE/AUGUST 10, 2004/8:00 A.M.**

\*12) **RULES COMMITTEE/AUGUST 10, 2004/9:00 A.M.**

\*13) **PUBLIC WORKS COMMITTEE/AUGUST 10, 2004/11:30 A.M.**

\*14) **E-9-1-1 BOARD OF DIRECTORS/AUGUST 19, 2004/7:30 A.M.**

\*15) **AD HOC ANIMAL SHELTER ADVISORY COMMITTEE/AUGUST 24, 2004/9:00 A.M.**

\*16) **TOWN/COUNTY INTERACTION COMMITTEE/AUGUST 24, 2004/7:30 A.M.**

\*17) **ECONOMIC DEVELOPMENT REPORT**

\*18) **AIRPORT ADVISORY COMMITTEE**

19) **ADMINISTRATOR'S REPORT**

1. Board of Supervisors/School Board joint meeting tentatively scheduled for September 20<sup>th</sup> at Binns;
- \* 2. Culpeper Recreational Foundation, Inc. has agreed to assume responsibility for allocating monies received by the County to all sports under their umbrella;

**CLOSED SESSION** (See Attachment)

**ADJOURNMENT**

CLOSED SESSION MOTION  
BOARD OF SUPERVISORS MEETING

**September 7, 2004**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) An appointment to the Public Transportation Advisory Committee (PTAC);
  - (B) A resignation from Parks & Recreation Advisory Committee; and
  - (C) Consideration of an increase in salary for a Planning and Zoning employee.
  - (D) Consideration of potential resignation from, and appointment to, the School Oversight Committee.
2. Under *Virginia Code* § 2.2-3711(A)(7) and (30) to consult with the County Attorney regarding the potential expenditure of public funds in connection with specific potential contracts where public discussion would adversely affect the position or strategy of the County, and lead to probable litigation.
3. Under *Virginia Code* § 2.2-3711(A)(7) and (30), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the award of a public contract involving the expenditure of public funds, and probable litigation resulting there from, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.
4. Under *Virginia Code* § 2.2-3711(A)(7) and (30) to consult with the County Attorney regarding the expenditure of public funds in connection with a specific potential contract where public discussion would adversely affect the position or strategy of the County.

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**CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**CITIZEN FORUM -** (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

**RE: AGENDA ADDITIONS AND/OR DELETIONS**

**PUBLIC HEARING**

\*1) **THE BOARD OF SUPERVISORS WILL RECEIVE PUBLIC COMMENTS AND CONSIDER**

**THE SALE OF PARCEL #13 IN THE COUNTY INDUSTRIAL AIRPARK**

**NEW PLANNING COMMISSION BUSINESS**

- \*2) **REVIEW OF THE HAZEL RIVER AGRICULTURAL AND FORESTAL DISTRICT.** The Board of Supervisors will review the current Hazel River Agricultural and Forestal District, which expires in October 2004. The Board of Supervisors will determine whether the District should be continued, modified, or terminated. District continuation is proposed for an eight-year period.
  
- \*3) **REVIEW OF THE ALUM SPRINGS AGRICULTURAL AND FORESTAL DISTRICT.** The Board of Supervisors will review the current Alum Springs Agricultural and Forestal District, which expires in October 2004. The Board of Supervisors will determine whether the District should be continued, modified, or terminated. District continuation is proposed for an eight-year period.
  
- \*4) **REVIEW OF THE STEVENSBURG AGRICULTURAL AND FORESTAL DISTRICT.** The Board of Supervisors will review the current Stevensburg Agricultural and Forestal District, which expires in October 2004. The Board of Supervisors will determine whether the District should be continued, modified, or terminated. District continuation is proposed for an eight-year period.
  
- \*5) **CASE NO. U-2060-04-1.** Request by Perl Family LLC #2 for approval of a use permit for outdoor storage of mulch, topsoil, firewood, etc. The property is located off Route 780 in the Stevensburg Magisterial District and contains 28.80 acres. Tax Map/Parcel No. 42/68A1.

- \*6) **CASE NO. U-2059-04-1** Request by Allied Pallet Company for approval of a use permit for the recycling of wood pallets and outdoor storage thereof. The property is located off Route 780 in the Stevensburg Magisterial District and is located on a lease area of 9,000 square feet. Tax Map/Parcel No. 42/68A1 (Portion).
- \*7) **CASE NO. U-2057-04-1**. Request by Camp Page, Inc. for approval of a use permit for a Package Sewage Treatment System. The property is located on Route 610 in the Stevensburg Magisterial District and contains 46.9 acres. Tax Map/Parcel No. 54/51A.

### **ADJOURNMENT**

### **REPORTS**

The following reports are available for review in the County Administrator's Office:

- \*8)
1. Planning Commission minutes of August 11, 2004
  2. Department of Development Quarterly Report - May, June, July 2004
  3. Clerk's Monthly Financial Report – August 2004